



MARKED

CITY OF SCOTTSDALE HUMAN RELATIONS COMMISSION REGULAR MEETING

NOTICE & AGENDA

5:00 p.m. Monday, February 10, 2014
Human Resources Pinnacle Conference Room
7575 E. Main Street
Scottsdale, Arizona

CALL TO ORDER —5:08 p.m.

Jeff Jameson, Chairman; Robert Fox, II, Vice-Chairman; James Campbell, Laurie Coe, Joel Martin, and Andrew Song (arrived at 5:15 p.m.)—Present

Edward Lopez—Absent

ROLL CALL

1. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from January 13, 2013.

Discussion and Possible Action:

Approved 5-0; Commissioner Campbell moved to approve the January 13, 2013 regular meeting minutes of the Human Relations Commission as presented, seconded by Commissioner Martin. Commissioner Song arrived later and Commissioner Lopez was absent.

2. ELECTION OF HUMAN RELATIONS COMMISSION OFFICERS

Commissioners will elect SHRC Chair and Vice chair positions.

Discussion and Possible Action:

Approved 5-0; Commissioner Martin moved to approve the nomination of Vice-Chairman Fox as the 2014 Chairman of the Human Relations Commission, seconded by Commissioner Coe. Commissioner Song arrived later and Commissioner Lopez was absent.

Approved 5-0; Commissioner Martin moved to approve the nomination of Commissioner Campbell as the 2014 Vice-Chairman of the Human Relations Commission, seconded by Chairman Jameson. Commissioner Song arrived later and Commissioner Lopez was absent.

3. REVIEW OF COMMUNITY INVOLVEMENT ELEMENT OF THE DRAFT 2014 GENERAL PLAN

Ross Cromarty of City of Scottsdale Community & Economic Development will provide an overview of the General Plan process, review the Community Involvement element of the General Plan, and allow Commissioners to provide input regarding the Community Involvement element of the draft General Plan.

Discussion:

Approved 6-0; Commissioner Song moved to initiate open call to the public at the end of Agenda Item 3 rather than Agenda Item 10, seconded by Commissioner Martin. Commissioner Lopez was absent.

4. CRITERIA FOR SELECTING CITY PARTNERSHIPS

Commissioners will discuss selection criteria for city partnership with various chambers of commerce, diversity groups, and civil rights organizations.

Discussion:

Approved 5-0; Vice-Chairman Fox moved that the Human Relations Commission issue a statement in support of the list of organizations discussed during tonight's meeting including the addition of Positively Powerful Women and deletion of Gender Symposium, noting that the statement should also reflect that the remaining organizations on the list are fully aligned with the Commission's Mission, seconded by Commissioner Campbell. Commissioner Martin recused herself from voting. Commissioner Lopez was absent.

Approved 6-0; Chairman Jameson moved that should there ever be an Executive Order eliminating the Commission's statement in support of the list of organizations, the Commission must be notified in advance of the execution of such an Executive Order in order to offer input, seconded by Commissioner Martin. Commissioner Lopez was absent.

5. RECOMMENDATION FOR BE KIND MONTH

Commissioners will discuss recommending to council that the month of February be recognized as Be Kind Month.

Discussion and Possible Action:

6. UPDATE ON USE OF NON-LETHAL FORCE LETTER

Chair of SHRC will update other commissioners on status of letter to council supporting Scottsdale Police Department for their use of non-lethal force.

Discussion and Possible Action:

7. UPDATE ON 2014 CIVIL DIALOGUE SERIES EVENT

Commissioners will discuss the status of the remaining two Civil Dialogue events

Discussion and Possible Action:

8. CHAIRMAN REPORTS

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

9. COMMISSIONER ITEMS

Commissioners will update the HRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

11. STAFF LIAISON ITEMS

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

12. ADJOURNMENT —Approximately 7:37 p.m.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.